

Lincoln Community High School District #404

...inspiring each student to be a successful lifelong learner

BOARD OF EDUCATION MEETING

AGENDA

Monday, March 18, 2024

6:00 p.m.

Instructional Materials Center

1000 Railer Way, Lincoln, IL

62656

I. Regular Board Items

- A. Call to Order
- B. Roll Call and Pledge
- C. Introduction/Acknowledgment of Guests and Communications (from the floor limited to no more than 15 minutes)
 1. Chris Hammer – Math Liaison

II. Consent Agenda Items

The items to be considered under the Consent Agenda shall include: minutes of the previous meeting, bills payable, Imprest fund transactions, monthly treasurer's report, and investment report. Any member who wishes may have an item removed from the Consent Agenda to be reviewed, discussed and handled as an individual agenda item. Each item on the Consent Agenda shall have the same types of information provided in the Board packet as other agenda items so that Board Members will have clear knowledge of the item in question. The passage of the Consent Agenda shall be based upon a motion, second and roll call vote of the Board of Education.

- A. Approval of Minutes
 1. Regular (Open and Closed) meeting held on February 19, 2024
- B. Acceptance of Financial Reports
 1. Treasurer's Report
 2. Activity Fund Report
 3. Imprest Fund Report
 4. Earned Interest Summary
 5. Budget Summary Report
 6. Balance Sheet
- C. Approval of Bills
 1. Accounts Payable
 2. Payroll
- D. Disposal of September 2022 Closed Session Tape
- E. Approve Kristen Brock as an Art Teacher for the 2024-2025 School Year
- F. Approve Stephanie Hall as a Part-Time ESL Instructor
- G. Approve an FMLA Request from Eric Ewald
- H. Approve an FMLA Request from August Casson
- I. Approve Audra's Studio of Dance for a Building Usage Request for May-June 2024
- J. Approve Logan County Calf Scramble for a Building Usage Request for March 2024

III. New Business

- A. 2024-2025 Parent/Student Handbook (*First Reading*)

IV. Action Items

- A. 2024-2025 School Calendar (second reading)
- B. IHSA Membership Renewal

V. Informational Items

- A. Administrative Reports
 - 1. Building Principal's Report by Mr. Helm
 - 2. Assistant Principal's Report by Mr. Schmidt
 - 3. Special Education Coordinator's Report by Ms. Campbell
 - 4. Dean of Students' Report by Ms. Curry and Mr. Rosel
 - 5. LTEC Director/LRDS Reports by Mr. Puckett
 - 6. Activities Director's Report by Mr. Alexander
 - 7. Superintendent's Report by Mr. Stricklin
 - 8. Department Liaison Reports

VI. Closed Session to discuss appointment, employment, compensation, discipline, performance or dismissal of specific employees; litigation; and student disciplinary matters.

- A. Motion to enter closed session
- B. Personnel
- C. Motion to return to open session

VII. Open session for Board Action

VIII. Next meeting date: Monday, April 15, 2024 in the Library at 6:00 p.m.

IX. Adjournment

We welcome the participation of persons with disabilities at all Lincoln Community High School Board of Education meeting. If auxiliary aid or service is required for effective participation and communication, please notify the superintendent's office at 217.732.4131 ext. 1289 no later than 48 hours prior to the scheduled meeting time.